

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
Monday, April 8, 2013**

******* 7:30 pm – Regular Meeting *******

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher

J. Knight

J. Semifero

R. Tell

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – March 25, 2013

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

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G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Request for Tree Planting Volunteers
4. Faith in Action Dinner Invitation

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I. REPORTS:

1. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee – Mike Vickers
 - Chelsea Area Planning Team / Dexter Area Regional Team
 - Dexter Area Chamber
 - Dexter Area Fire Department
 - Downtown Development Authority Chair
 - Farmers Market/Community Garden
 - Gateway Initiative (Big 400)
 - Gordon Hall Mgmt Team Representative
 - Huron River Watershed Council Representative
 - Library Board Representative
 - Parks & Recreation Commission
 - Planning Commission
 - Washtenaw Area Transportation Study Policy Rep
 - Western Washtenaw Area Value Express Representative
2. Subcommittee Reports
 - Broad Street Redevelopment
 - Economic Preparedness
 - Facilities
 - Website

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3. Village Manager Report

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4. President's Report

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J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$ 114,646.71
2. Consideration of: Reappointments to the Public Art Selection Committee
3. Consideration of: American Legion Request to Sell Poppies on Village Sidewalks on May 17-18, 2013

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Sidewalk Alignment on Second/Hudson

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2. Consideration of: Recommendation to approve the Proposed Construction Cost Increase for the Sludge Project of \$250,000 to be paid for from the Sewer Fund Reserve
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3. Consideration of: Recommendation to approve the Orchard Hiltz McCliment Proposal for additional On-site Inspection Services for the Sludge Project in an amount not to exceed \$89,000 to be paid for from the Sewer Fund Reserve
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4. Consideration of: Recommendation to approve \$8,393 for Design Services for Border to Border Trail
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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item D. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives

P. ADJOURNMENT